

NOTICE OF SPECIAL MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
Meeting Location: Grand Center, 182 North 500 West, Moab, UT 84532
Thursday, September 19, 2019 at 8am

CALL TO ORDER (8:00 am)

CITIZEN'S INPUT (OPEN FOR CITIZEN COMMENTS)

OLD BUSINESS

- A. Compactor Upgrade Options for the Klondike Landfill
 - 1. **Possible Action Item:** Approve the Purchase and Financing Terms of a Compactor for the Klondike Landfill

DISTRICT VISION AND PLANNING SESSION

- B. Organizational Structure and Staffing
- C. Capital Improvement Plans (CIP)
 - 1. Preliminary CIP List by Operational Center
 - 2. CIP Prioritization Criteria
- D. Financial Planning
 - 1. Operational Expenses
 - 2. Payroll-Related Expenses
 - 3. Discretionary Spending
- E. Programmatic Priorities
 - 1. Administrative
 - 2. Operational
- F. Considerations for Expanding the Scope and Services of the Solid Waste District

FUTURE CONSIDERATIONS

CLOSING ACTIONS / ADJOURNMENT

- G. Next Regular ACB Meeting: Thursday, October 10, 2019 at 4pm
- H. Adjournment

Dated this 17th day of September, 2019

Evan C. Tyrrell, District Manager